

REGULAR MEETING
HURON BOARD OF EDUCATION
INSTRUCTIONAL PLANNING CENTER
October 14, 2014 – 5:30 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Garret Bischoff, Sherman Gose, and Kerwin Haeder. Student member Alison Fenske. Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Alison Fenske led the Pledge of Allegiance.

Motion by Bischoff, second by Gose, and unanimously carried to adopt the agenda as amended.

Community Input for Items not on the Agenda

None.

Motion by Haeder, second by Bischoff, and unanimously carried to approve the consent agenda including the following items: (1) The minutes from the meetings held on September 8 and September 22. (2) The bills for payment as presented (see attached listing). (3) The financial report (as printed below). (4) The hiring of Callie Palmquist/substitute para-educator/\$12.26 per hour; Steven Ochsner/substitute teacher/\$100 per day; Linda Gibson/substitute teacher/\$100 per day/sub para/\$12.26/hour; Parker DeJean/student worker; Jodi Jensen/Food Service-Buchanan/\$11.38 per hour; Abby Skonseng/Food Service-transfer/Trainer/Coordinator/\$13.08; Amy Fleischhacker/TAP-Classroom Leader/\$15.45 per hour; Amy Mattke/volunteer at Buchanan K-1 Center; Alicia Graff/Buchanan K-1 Center Para/\$12.56 per hour; Sandra Fabian/Buchanan K-1 Center Sub-Para/\$12.26 per hour; Dianne Thomas/Middle School Special Education Para/\$13.01 per hour; Dorajean Wipf/para-educator sub/\$12.26 per hour; and Melissa Klinsky/Buchanan K-1 Center/Sub Para/\$12.26 per hour. (5) Contract addition for Lacey Vanden Berge/2.5 sections of Oral Interp/Ass't Debate/an increase of \$5,742 and contract for Angel Dubro/part-time speech therapist/\$11,662. (6) The resignation of Ashley Cleveland/HS Special Education Para/1 year. (7) Award the bid for a Bobcat Toolcat to the low bidder Premier Equipment, Huron, in the amount of \$44,720.99. This was the only bid received. (A complete bid recap is on file in the Business Office.) (8) Enter into a lease with the State Fair for storage of the District's buses and fleet vehicles. The lease is for \$3,000 per year plus utilities.

	Bank Balance 9-01-14	Receipts	Disbursements	Bank Balance 9-30-14
General Fund	3,520,389.69	664,328.50	1,207,177.47	2,977,540.72

Capital Outlay	1,711,834.47	15,852.72	171,903.59	1,555,783.60
Special Education	1,093,747.00	104,493.95	186,488.77	1,011,752.18
Pension Fund	2,400.96	1,581.54	0.00	3,982.50
Building Fund	9,851.67	192.60	0.00	10,044.27
Bond Redem.- Elem	773,155.52	7,166.30	0.00	780,321.82
Capital Projects	13,079,230.39	1,807.33	1,552,501.31	11,528,536.41
Food Service	88,259.46	149,631.67	157,513.24	80,377.89
Enterprise Fund	470,830.37	15,221.74	5,711.32	480,340.79
Activity Account	176,629.95	14,312.65	20,833.01	170,109.59
Health Insurance	83,002.61	189,910.73	211,800.73	61,112.61
Scholarship Fund	177,541.66	0.00	0.00	177,541.66
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	21,186,873.75	1,164,499.73	3,513,929.44	18,837,444.04

Celebrate Successes in the District

The Superintendent reported on the successes in the District.

Reports

- A. Business Manager's Report – Kelly Christopherson presented the Business Manager's Report to the Board.
- B. Superintendent's Report – Terry Nebelsick presented the Superintendent's report to the Board.
- C. Dates to Remember – November 4 is 2nd-3rd grade parent/teacher conferences. November 5 is an early release day. November 6 is 2nd-3rd grade parent/teacher conferences. November 11 is Veterans' Day and there is not any school. November 13 is K-1st grade parent/teacher conferences. November 17 is K-1st grade parent/teacher conferences. November 18 is 4th-5th grade parent/teacher conferences. November 20 is 4th-5th grade parent/teacher conferences. November 26 is an early release day. November 27-28 is Thanksgiving Vacation and there is not any school.

Old Business

The Board continued to review Board Policy Section E – Support Services. No action was taken.

New Business

The Board heard a report on a proposed LED lighting retrofit project for the District's buildings and grounds from GenPro Energy Solutions. The proposed project would replace most lights in the District with LED technology to save energy and District can apply to the State Energy Office for a no interest loan to fund the project over a 10 year period. The estimated cost of the project is \$1.5 million.

Motion by Wheeler, second by Bischoff, and unanimously carried to approve advertising for bids for an LED lighting retrofit project.

Motion by Bischoff, second by Haeder, and unanimously carried to approve submitting an application to the State Energy Office for a no interest loan to fund the LED lighting retrofit project.

Motion by Bischoff, second by Gose, and unanimously carried to approve change order #3 for the Madison elementary project in the amount of \$101,769.

Motion by Bischoff, second by Wheeler, and unanimously carried to enter into executive session at 6:50 p.m. pursuant to SDCL 1-25-2 (1) to discuss personnel and the Superintendent's evaluation; SDCL 1-25-2 (3) to review communications from legal counsel; and SDCL 1-25-2 (5) to discuss marketing and pricing strategies.

President Van Berkum declared the Board out of executive session at 8:00 p.m.

Motion by Bischoff, second by Wheeler, and unanimously approved to adjourn at 8:00 p.m.

Tim Van Berkum, President

Kelly Christopherson, Business Manager